

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of _____, 2001:

Present

Vote

James S. Burgett, Chairman
Donald E. Wiggins, Vice Chairman
Walter C. Zaremba
Sheila S. Noll
H. R. Ashe

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN (OFF-SITE) PUBLIC WATER EXTENSION AGREEMENT AND AN (OFF-SITE) PUBLIC SEWER EXTENSION AGREEMENT FOR THE PROPOSED BURKE DEVELOPMENT CONSISTING OF 35 SINGLE-FAMILY DETACHED RESIDENCES AND A PRIVATE SCHOOL

WHEREAS, the Jamestown Management Co., LLC has requested on the behalf of Burke, LLC that the County enter into an off-site public water extension agreement pursuant to § 22-88 (b) of the York County Code to serve a residential development and a private school; and

WHEREAS, the Jamestown Management Co., LLC has requested that the County participate financially in the extension of the water line; and

WHEREAS, the Burke, LLC would provide all the necessary labor and equipment to construct the water line; and

WHEREAS, the County would provide all the necessary materials for the water line; and

WHEREAS, the estimated cost for the water line materials is \$200,000; and

WHEREAS, the Jamestown Management Co., LLC has also requested an off-site public sewer extension agreement pursuant to § 18.1-53 (b) of the York County Code to serve a residential development and a private school; and

WHEREAS, prior to any additional engineering on the proposed development, the

developer has requested that a determination be made as to whether the Board will authorize these extensions of the public facilities of the County to serve the proposed development; and

WHEREAS, it has been determined that sufficient capacity exists in the County's existing infrastructure to serve the proposed development, or will exist when the facilities proposed by the developer are constructed; and

WHEREAS, the developer will receive \$60,000 in system facility credits to be applied against the sanitary sewer connection fees for the Burke Property for oversizing the force main;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2001, that the Board approves the extension of the County's public water and sewer systems to serve the proposed development, and that the County Administrator be, and he hereby is, authorized to execute off-site public water and sewer extension agreements with Burke, LLC for the proposed extensions; such agreements to be approved as to form by the County Attorney.